

CITY OF CAMDENTON

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NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 04-17-09 1:00 p.m.

Notice is hereby given that the Camdenton Board of Aldermen will meet in Regular Session as follows:

**TENTATIVE AGENDA
REGULAR SESSION
APRIL 21, 2009 - 7:00 P.M.
CITY HALL – 437 WEST U.S. HIGHWAY 54**

***** Note: Please be courteous - Make sure that your cell phone is turned off or on a silent tone only**

CALL TO ORDER

- Invocation and Pledge of Allegiance to the Flag

APPROVAL OF THE MINUTES OF THE APRIL 7, 2009 REGULAR SESSION

UNFINISHED BUSINESS

PRESENTATION(S)

- Acknowledge the Service of Outgoing Mayor Michael R. Wackerman

CERTIFY THE RESULTS OF THE APRIL 7, 2009 ELECTION

Certification from County Clerk Rowland Todd

SWEARING IN THE NEWLY ELECTED OFFICIALS – City Clerk administers the Oath of Office to newly elected officials. At this point time is allowed for the newly elected officials to take their places on the dais.

SELECTION TO FILL THE VACANT ALDERMAN WARD II SEAT

City Clerk administers the Oath of Office to newly appointed Alderman Ward II

SELECTION OF THE PRESIDENT OF THE BOARD OF ALDERMEN

City Code Section 110.070 states the Board shall elect one (1) of their own number who shall be styled "Acting President of the Board of Aldermen", serving a term of one year.

APPOINTMENT OF OFFICERS

CITIZENS PARTICIPATION

(Under Citizens Participation -Citizens present and not otherwise listed on the Agenda are permitted an opportunity to address the Board of Aldermen)

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

- **Administration - Brenda Colter**
 - ❖ **Monthly Financial and Statistical Reports**

- **Airport – Lake Aviation (Tim Miller or Cory Leuwerke)**
 - ❖ **Monthly Statistical Report**

- **Economic Development – Mark Stombaugh**
 - ❖ **Monthly Statistical Reports**

- **Fire Department - Chief Steve Eden**
 - ❖ **Monthly Statistical Reports**
 - ❖ **Recommendation for Assistant Fire Chief Appointment**

- **Police Department - Chief Laura Wright**
 - ❖ **Monthly Statistical Reports**

- **Public Works Department - Bill Jeffries**
 - ❖ **Monthly Statistical Reports**
 - ❖ **Recommendation to Fill the 2009 Seasonal Park Laborer Position**

RESOLUTIONS

- **09-03 - Adopt the Municipal Service Recognition Bestowed on Michael R. Wackerman**

- **09-04 – Swimming Lesson Agreement with Karen S. Osborn for 2009 Season**

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS

- **Bill No. 2342-09 - Setting the Salary of Appointed Officials**

- **Bill No. 2343-09 - Accepting the Final Plat for Palm Gardens Subdivision as Submitted by Revelation Construction and Development, LLC**

- **Bill No. 2344-09 – Accepting the Final Plat for Shadow Rock Subdivision, Phase One , as Submitted by WHI Properties**

- **Bill No. 2345-09 – Accepting the Final Plat for North 5 Properties, a Minor Subdivision, as Submitted by Great Southern Bank, U.S. Bank National Association and Community Bank of the Ozarks, Inc.**

MAYOR'S UPDATE ON PROJECTS

NEW BUSINESS

- **Application for Caterer's License for Sale of All Kinds of Intoxicating Liquor by the Drink**
 - **Risky's, Inc. – 410 West Highway 54**
 - **Maloney Tavern, LLC – 1165 North Highway 5**

MISCELLANEOUS BUSINESS

ADJOURNMENT

TO INCLUDE ALL OTHER MATTERS THAT MAY COME BEFORE THE BOARD FOR CONSIDERATION

➤ **Accommodations will be made for persons with disabilities**

Dogwood Festival Time

